

HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 13, 2003

The Hamilton County Board of Commissioners met on Monday, October 13, 2003 in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 pm. President Holt called the public meeting to order at 2:11 pm. A quorum was declared present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited by everyone.

Approval of Minutes:

Dillinger motioned to approve the September 22, 2003 minutes. Altman seconded. Motion carried unanimously.

Executive Session Memoranda:

Dillinger motioned to approve the October 13, 2003 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

Juvenile Detention Center Project: [2:12:27]

Mr. Michael Howard stated this is the first official phase to proceed with the Juvenile Detention Center Project. Notice has been published for a public hearing today disclosing that Hamilton County is considering the acquisition and construction of approximately 90,000 square foot juvenile detention center facility with bed capacity for 120 juveniles, including security, law enforcement equipment, site development which will be necessitated by the construction of this building. We will be filling in an area that is the discharge of a regulated drain and building retention off site to compensate for that and to cover capitalized interest and all costs of that project. The project has been advertised to issue bonds in an amount not to exceed \$31,575,000. Approximately \$28 million of that will go into the construction fund, approximately \$3 million in capitalized interest along with issuance costs, bond insurance and other contingency. [2:14:50] Holt opened the public hearing. There were no public comments. Holt closed the public hearing.

Resolution 10-13-03-2, Preliminary Determination to Enter Into Lease:

Mr. Howard presented Resolution 10-13-03-2, Altman motioned to approve Resolution 10-13-03-2, A Preliminary Determination to Enter Into Lease. Upon consideration of this resolution the next phase will be the circulation of taxpayer petitions, publication of notice of preliminary determination and then appear at the Department of Local Government Finance (DLGF) November's meeting. The goal would be to receive the approval in January. County Council has approved preliminary design costs not to exceed \$2.5 million. It is anticipated we would borrow from County General the site development costs in an approximate amount of \$2.5 million with bonds issued when final bids are received in late Spring. Altman motioned to approve Resolution 10-13-03-2. Dillinger seconded. Motion carried unanimously.

Resolution 10-13-03-3, Reimbursement Resolution:

Mr. Howard introduced Resolution 10-13-03-3, A Reimbursement Resolution of the

Board of Commissioners of Hamilton County Concerning the Hamilton County Juvenile Detention Project. Mr. Howard stated this resolution will allow the County to be reimbursed for all costs expended prior to the issuance of bonds. Altman asked if this is not to exceed \$2.5 million? Mr. Howard stated it is a total reimbursement resolution, so as the Council appropriates not only the design fee, but later the site costs, this legally allows reimbursement. Dillinger motioned to approve Resolution 10-13-03-3. Altman seconded. Motion carried unanimously.

Bid Openings [2:18:17]

Highway Vehicles:

Mr. Howard opened the bids for Highway Vehicles. Form 95, Bid Bond and Non-Collusion Affidavit were included unless otherwise specified - Crew Cab with Stake Bed (2)- 1) Mike Raiser Ford - \$31,489.00 each/ total bid - \$62,978.00 (2). 2) Erik Chevrolet - \$38,185.00 each/total bid - \$76,370.00. 3) Tom Wood Ford - \$31,700.00 each/total bid - \$63,400.00. 4) Don Hinds Ford - \$32,135.00 each/total bid - \$64,270.00. Utility Vehicle - 1) Mike Raiser Ford [Explorer] - \$25,205.00. 2) Hare Chevrolet [Blazer] - \$22,754.87. 3) Andy Mohr [2004 Envoy]- \$25,446.00. 4) Tom Wood Ford [Explorer]- \$25,199.00. 5) Don Hinds Ford [Explorer] - \$23,298.00. 6) Dan Young Chevrolet [Blazer] - \$21,210.43. 7) Erik Chevrolet [Blazer] - \$24,365.00. Sedan - 1) Mike Raiser Ford [2004 Taurus] - \$14,275.00. 2) Hare Chevrolet [Impala] - \$17,000.00. 3) Andy Mohr Buick [Century] - \$16,477.00. 4) Tom Wood Ford [Taurus] - \$14,495.00. 5) Don Hinds Ford [Taurus] - \$13,843.00. 6) Dan Young [Impala] - \$16,421.60. 7) Erik Chevrolet [Impala] - \$16,316.00. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation at the next meeting. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Plat Approvals [2:31:55]

Long Branch Estates:

Treesdale Subdivision Replat:

Morgan Hill:

Mr. Steve Broermann presented plats for approval: Long Branch Estates, Section 3; Treesdale Subdivision Replat; and Morgan Hill. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business [2:33:30]

Open Road Cut Permits:

Mr. Jim Neal requested approval of an Open Road Cut Permit: 1) RDCUT 2003-041 - Centex Homes Location 1576' East of the C/L of Shelborne Road on the south side of 141st Street for storm sewer. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Neal requested acceptance of Bonds and Letters of Credit for the Highway

Department. 1) HCHD #B-00-0038 - Continental Casualty Company Bond 00752182 Continuation Certificate issued on behalf of Harold Lawson dba Harolds Septic & Excavating to now expire October 5, 2004. 2) HCHD #B-00-0126 - Erie Insurance Company Bond Q95 5970071R Continuation Certificate issued on behalf of Vision Builders LLC to now expire November 9, 2004. 3) HCHD #B-03-0118 - Travelers Casualty and Surety Company Continuous Bond No. 104156687 issued on behalf of Panhandle Eastern Pipe Line Company in the sum of \$25,000 to expire September 22, 2004. 4) HCHD #B-03-0119 - St. Paul Fire and Marine Insurance Company Performance Bond issued on behalf of Grady Brothers, Inc. in the sum of \$475,000 for Resurface Contract 03-4 in Clay Township to expire September 15, 2005. 5) HCHD #B-03-0120 - St. Paul Fire and Marine Insurance Company Payment Bond issued on behalf of Grady Brothers, Inc. in the sum of \$475,000 for Resurface Contract 03-4 in Clay Township to expire September 15, 2005. 6) HCHD #B-03-0121 - Lyndon Property Insurance Company Subdivision Bond No. SRE1000515 issued on behalf of Northside Investments LLC in the sum of \$137,439.50 for Long Branch Estates, Section 3 improvements of concrete curbs and asphalt streets to expire September 16, 2005. 7) HCHD #B-03-0122 - Ohio Farmers Insurance Company Performance Bond No. 5972743 issued on behalf of Shelly & Sands, Inc. in the sum of \$590,992.93 for Resurface Contract 03-5 in Clay and Washington Townships to expire October 3, 2005. 8) HCHD #B-03-0123 - Ohio Farmers Insurance Company Payment Bond No. 5972743 issued on behalf of Shelly & Sands, Inc. in the sum of \$590,992.93 for Resurface Contract 03-5 in Clay and Washington Townships to expire October 3, 2005. 9) HCHD #B-03-0124 - Fidelity and Guaranty Insurance Company Annual Permit Bond No. 400SV2222 issued on behalf of English Excavating & Plumbing, Inc. in the sum of \$25,000 to expire April 13, 2004. 10) HCHD #B-03-0125 - Safeco Insurance Company of America Subdivision Bond No. 6236226 issued on behalf of Centex Homes in the sum of \$21,013.95 for The Intracoastal at Geist, Section 3A for stone base, HAC binder and surface, curbs, streets, etc. to expire September 12, 2005. 11) HCHD #B-03-0126 - Federal Insurance Company Subdivision Bond No. 8193-28-82 issued on behalf of Centex Homes in the sum of \$64,457.76 for Hayden Run, Section 3 streets, to expire September 23, 2005. 12) HCHD #B-03-0127 - Federal Insurance Company Subdivision Bond No. 8193-28-83 issued on behalf of Centex Homes in the sum of \$24,618 for Hayden Run, Section 3 concrete curbs to expire September 23, 2005. 13) HCHD #B-03-0128 - Federal Insurance Company Subdivision Bond No. 8193-28-84 issued on behalf of Centex Homes in the sum of \$2,950 for Hayden Run, Section 3, street signs to expire September 23, 2005. 14) HCHD #B-03-0129 - Erie Insurance Company Annual Permit Bond No. Q9206370118 issued on behalf of Excavating Specialists LLC in the sum of \$25,000 to expire August 13, 2004. 15) HCHD #B-03-0130 - St. Paul Fire & Marine Insurance Company Performance and Payment Bond issued on behalf of Erber & Milligan Construction Co., Inc. in the sum of \$57,812.60 for Bridge No. 618 Rehabilitation of Timberbrook Run over Anna Kendall Drain to expire September 30, 2005. 16) HCHD #B-03-0131 - St. Paul Fire and Marine Insurance Company Performance Bond issued on behalf of Milestone Contractors, LP in the sum of \$356,235 for Resurface Contract 03-6 in Noblesville and Wayne Townships to expire September 23, 2005. 17) HCHD #B-03-0132 - St. Paul Fire and Marine Insurance Company Payment Bond issued on behalf of Milestone Contractors, LP in the sum of \$356,235 for Resurface Contract 03-6 in Noblesville and Wayne Townships to expire September 23, 2005. 18) HCHD #B-03-0133 - Bond Safeguard Insurance Company Permit Bond No. 5006303 issued on behalf of Precedent Residential Development LLC in the sum of \$5,000 for Fox Hollow at Geist, temporary stone driveway on Olio Road for construction access, to expire October 13, 2004. 19) HCHD #B-03-0134 - Bond Safeguard

Insurance Company Permit Bond No. 5006307 issued on behalf of Precedent Residential Development LLC in the sum of \$30,535.34 for Fox Hollow at Geist, Section 1, concrete curbs, HAC binder and surface, to expire October 13, 2004. 20) HCHD #B-03-0135 - Bond Safeguard Insurance Company Permit Bond No. 5006306 issued on behalf of Precedent Residential Development LLC in the sum of \$4,350 for Fox Hollow at Geist, Section 1, street signs to expire October 13, 2004. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Neal requested release of Bonds and Letters of Credit for the Highway Department: 1) HCHD #B-93-0065 - Peerless Insurance Annual Bond No. 18-905900 issued on behalf of English Excavating & Plumbing Co., Inc. 2) HCHD #B-02-0002 - Safeco Insurance Company Subdivision Bond No. 6149393 issued on behalf of Centex Homes for Hayden Run, Section 1 for paving improvements. 3) HCHD #B-02-0032/B02-0033 - United States Fidelity & Guaranty Company Performance and Payment Bond issued for Resurface Contract 02-1 for Milestone Contractors. 4) HCHD #B-02-0045/B-02-0046 - United States Fidelity & Guaranty Company Performance and Payment Bond issued for Resurface Contract 02-2 for E&B Paving, Inc. 5) HCHD #B-02-0077/B-02-0078 - United States Fidelity & Guaranty Company Performance and Payment Bond issued for Resurface Contract 02-3 for Milestone Contractors. 6) HCHD #B-02-0079/B-02-0080 - United States Fidelity & Guaranty Company Performance and Payment Bond issued for Resurface Contract 02-4 for Milestone Contractors. 7) HCHD #B-02-0074 - Fidelity and Deposit Company Bond No. 8589768 issued on behalf of Central Engineering & Construction Associates, Inc. for storm sewer for Shelborne Park, Section 2. 8) HCHD #B-002-0075 - Fidelity and Deposit Company Bond No. 8589767 issued on behalf of Central Engineering & Construction Associates, Inc. for water main for Shelborne Park, Section 2. 9) HCHD #B-02-0127 - Gulf Insurance Company Subdivision Bond No. B21867317 issued for improvements for 131st Street, Clayborne, Section 1 for resurface and stone shoulders. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements/Supplements [2:33:44]

Subdivision Inspection Agreements:

Hayden Run Subdivision, Section 3:

Mr. Neal requested approval of Subdivision Inspection Agreement, HCHD #A-03-0022, for Hayden Run Subdivision, Section 3 between Hamilton County and Centex Homes (developer) and RQAW Consulting Engineers in the amount of \$7,000.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Intracoastal at Geist, Section 3A:

Mr. Neal requested approval of Subdivision Inspection Agreement, HCHD #A-03-0023, for Intracoastal at Geist, Section 3A between Hamilton County and Centex Homes (developer) and EDIS, Inc. (engineers) in the amount of \$7,000.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

146th Street/US 31 Ramps: Phase 1B Supplemental Agreement No. 1:

Mr. Neal requested approval of Supplemental Agreement No. 1, HCHD #E-02-0005, for construction administration on 146th Street/US 31 Ramps: Phase 1B with American Consulting, Inc. Supplement amount - \$2,16926.00 with a new not to exceed amount of \$211,730.71. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Rangeline Road Ramp Supplemental Agreement No. 2:

Mr. Neal requested approval of Supplemental Agreement No. 2, HCHD #E-02-0014, for design of Rangeline Road ramp from 146th Street to US 31 with American Consulting Engineers. Supplement amount - \$35,700 with a new not to exceed of \$523,886.75. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #262, Fall Creek Road over Geist Reservoir:

Mr. Neal requested approval of State-Local Public Agency Agreement Construction and Project Management for Federal Aid Projects Agreement, HCHD #M-03-0036, for replacement of Bridge #262, Fall Creek Road over Geist Reservoir. The project was let by INDOT. Dillinger motioned to approve. Altman seconded. Altman stated there are footnotes clarifying the local match, in the footnote there are acronyms that are not defined in the agreement, CN & CE. Mr. Neal stated CN is for Construction and CE is for Construction Engineering. Altman asked if they were defined in the agreement or should we accept the agreement today with the retype and have it fully spelled out? Mr. Brad Davis stated we should accept it the way it is. Motion carried unanimously.

Bridge #190, Connecticut Avenue over Flatfork Creek:

Mr. Neal requested acceptance of Supplemental Agreement No. 3, HCHD #E-00-0015, for engineering services for Bridge #190, Connecticut Avenue over Flatfork Creek with Floyd E. Burroughs & Associates, Inc. Supplement amount - \$9,370.00. Not to exceed amount - \$117,631.30. Altman asked why did it carry over a season? Mr. Matt Knight stated we let the Bridge #190 contract late last year (August/September 2002) and then we ran in to utility delays early in the project which pushed the construction in to December, then we could not finish the asphalt paving due to the weather. The project was finished in the Spring. Dillinger motioned to approve.

Bridge #618 Supplement No. 1:

Mr. Neal requested approval of Supplemental Agreement No. 1, HCHD #E-03-0008, for repair of Bridge No. 618, carrying Timberbrook Run over Anna Kendall Drain with Congdon Engineering Associates. Supplement amount - \$5,200.00 with a new not to exceed amount of \$31,985.00. Dillinger motioned to approve. Altman seconded. Altman asked if this is a complete replacement or a repair? Mr. Neal stated it is a repair. Motion carried unanimously.

Bridge #255 Supplement No. 3:

Mr. Neal requested approval of Supplemental Agreement No. 3, HCHD #E-01-0001, for replacement of Bridge #255 carrying Six Points Road over Teter Brook with First Group Engineering, Inc. Supplement amount - \$9,000.00 with a new not to exceed amount of \$120,100.00. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Streets [2:41:22]

Claybourne Subdivision:

Shelborne Estates:

Hayden Run, Section 1:

Village of West Clay, Section AG01 and AG02:

Homeplace Subdivision:

Mr. Neal requested acceptance of streets for the following subdivisions: Claybourne, Hayden Run, Section 1, Village of West Clay, Sections A601 and AG02 and Homeplace Subdivision. Total mileage is 2.34 miles accepted. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Official Actions [2:41:55]

113th Street & Florida Road:

Mr. Neal requested approval of an official action for a temporary 4-way Stop at 113th Street and Florida Road in Fall Creek Township. This is due to the detour for Bridge #193. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Regulatory Signs

Claybourne Subdivision:

Shelborne Estates:

Hayden Run, Section 1:

Village of West Clay, Sections AG01 and AG02:

Homeplace Subdivisions:

Mr. Neal requested approval of an official action to install regulatory signs for the following subdivisions: Claybourne, Shelborne Estates, Hayden Run, Section 1, Village of West Clay Sections AG01 and AG02 and Homeplace Subdivisions. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Correspondence [2:43:10]

Bridge #191 Public Hearing Waiver Request:

Mr. Neal requested approval of a letter to INDOT requesting a waiver of the public hearing for Bridge #191, Olio Road over Geist Reservoir. Because of the extensive meetings we have had for the two Olio Road projects on either side of this bridge and the fact that there are only two right of way parcels involved in this construction, we are requesting the waiver. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Request to Reject All Bids - Clearing of Right of Way:

Mr. Neal requested approval of a request to reject all bids for the clearing of right of way for intersection improvements at 116th Street & Ditch Road and at 96th Street & Ditch Road. Both bids came in higher than the engineer's estimate. We will include the clearing into the actual intersection contracts to be bid at a later date. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Dedication of Public Right of Way

Reserve at Geist:

Mr. Neal requested acceptance of a Dedication of Public Right of Way from Roger Tucker dba Mac's Landing, LLC, for installation of a passing blister at The Reserve at Geist located on the south side of 104th Street, east of Olio Road. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #193, 113th Street over Thorpe Creek [2:45:06]

Declaration of Emergency Project - Bridge #193:

Mr. Neal requested the Commissioners declare Bridge #193, 113th Street over Thorpe Creek, an emergency project to allow us to expedite the bidding process for the bridge replacement. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Mr. Matt Knight stated we have a preliminary design for Bridge #193. We need to make a decision on what type of structure we want to use. Mr. Knight distributed descriptions of three types of structures that could work at this location. We are looking for an esthetically pleasing structure, single span that can be in the water and collect debris. The three alternatives are: #1- Side by side pre-stressed concrete box beam bridge. We could do something with the railing to make it look nicer. It is the cheapest option. It is convenient and quickly constructed. #2 - Steel truss bridge, we have not done this type of bridge before. It would go up quickly and you could do several things to make it look esthetically pleasing. Potential issues are that it could not be widened. 113th Street is shown as a primary arterial on the Thoroughfare Plan. At this point it is a two lane road. It could become a 4-5 lane road in the future. We would have to build a twin structure if it needed to be widened. It does not have a crash tested vehicular rail. We would have to look for an alternative for that. There would be maintenance costs if we went to painted steel. #3 - Timber Bridge - it would have to be a different type than what we have used in the past. It would be a single span bridge. It is made specifically for longer spans. It is more expensive, it is equivalent to the steel truss option as far as price. The advantages is that it can be easily widened for future use and they are low maintenance. We need to keep in mind that this structure will have boat traffic underneath it. We have looked at options that are low profile in order to maximize the head room for boaters. Any of the three options would work, the best option would be the concrete box beam bridge. With the tight time frame we are not planning a public meeting, so getting public feedback will be hard to get. Altman asked how often would the steel truss bridge need to be repainted? Mr. Knight stated approximately every 20 years. Altman asked if this bridge has the possibility of pedestrian traffic? Mr. Knight stated yes, we are planning on putting a sidewalk on one side of whatever structure we use. Altman asked what time frame order are they in for construction? Mr. Knight stated Alternatives #1 & #2 would be similar time

frames, Alternative #3 he has no experience regarding construction. Phil Beer, USI, stated the timber bridge would take basically the same time as any of the other structures. Holt asked what is the clearance above the water on the existing bridge? Mr. Knight stated he does not have that information with him. He knows that the people that use it have said it is barely passable. Holt stated you would gain over 1' if we went with Alternate #1. Mr. Knight stated we could raise the profile of the other two alternatives to give a few more inches of head room. Altman motioned to direct the Highway Department to pursue Alternate #1. Holt seconded. Altman and Holt approved. Dillinger opposed. Motion carries.

Holt called a break. [3:01:08]

Holt called the meeting back to order. [3:16:10]

Firewall Platforms Interlocal Agreement With City of Carmel:

Ms. B.J. Casali requested approval an Interlocal Agreement Between the City of Carmel and Hamilton County Concerning Firewall Platforms. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

ISSD Update:

Ms. Casali stated the ISS Department is in the process of installing anti-virus on a server. We hope to be done by the end of the year.

VPN Status - a project that will allow people to remotely access our systems via the Internet with a security key file which changes every 60 seconds for security is in the final testing stages.

Web Content Management Project - it about ready to roll out. We hope to start with departments being trained to enter their own content onto the Web next week.

Web Site Award - Ms. Casali presented the Commissioners with the plaque that Hamilton County received for their Web Site.

Resolution 10-03-03-1, Voting System Reimbursement: [3:18:57]

Ms. Kathy Richardson requested approval of Resolution 10-01-03-1, Voting System Reimbursement. This would be included with our application for reimbursement of funds for payment of the new voting machines. Ms. Richardson also requested approval of the contract with MicroVote General Corporation for installation of new voting machines for each precinct for independent voting. This new system is in compliance with federal requirements for independent voting. Federal dollars will be sent to each State and given to counties on a first come, first serve basis. Currently we would be the third county that has applied for the money. Mr. Howard stated this resolution was presented to the County Council for signature and we also requested a resolution for the appropriation sufficient to fund this amount. To get on the list for federal reimbursement you have to have a signed contract by the end of October. The County Council will not approve the appropriation until their November meeting. We are making our voting system compliant with federal law. Dillinger asked what is the cost? Mr. Howard stated \$667,900.00. Mr. Howard stated it will come from County General. At budget time the Council

discussed a general bond issue for police cars, voting machines, parks, riverwalk and computer systems. Altman stated they pulled out all capital items that would be bondful. Ms. Richardson stated the equipment will not arrive until 2005 and will be used in the 2006 election. Ms. Richardson stated the other issue is to make sure all of our polling sites are handicapped accessible and next year, during the Presidential election there will be teams that will go out from the State to each one of our polling sites and they will have a checklist and they will tell us what we need. We will then have to determine if we want to help those polling sites become handicapped accessible or find a new location. We are planning to look at those this Fall so we know where we may have some problems. Dillinger motioned to approve Resolution 10-01-03-1. Altman seconded. Motion carried unanimously.

MicroVote Contract:

Dillinger motioned to approve the contract with MircoVote Corporation, LLC. Altman seconded. Motion carried unanimously.

Barrington Estates Sanitary Sewers: [3:27:18]

Mr. Harold Goldstein, 16279 Remington Drive, Noblesville, stated he understands that since he had requested to be placed on today's agenda there has been some action and there may be a possibility of hooking up to sewers. He would like everyone to understand what is happening at Barrington Estates. Mr. Goldstein distributed a packet of information regarding the Barrington Estates sewer situation to the Commissioners. Mr. Goldstein stated he currently is building a home on Lot 17 of Barrington Estates. On May 15th a building permit was issued by the Noblesville Department of Planning and Development. It was issued based upon sanitary sewer service and public water being available. On September 15th he received a letter from the Noblesville Department of Planning stating that sanitary sewer service would not be available and an occupancy permit would not be issued and all future construction would be wasted unless some sort of sewer service is provided. A letter from the Hamilton County Board of Health dated July 1, 2003 stated that there were concerns with septic systems being installed in Barrington Estates dealing with the larger homes and relatively smaller lots, the poor soil samples and the two failing septic systems as well as a couple of others with seasonal failures and one or more lots where septic permits would not be issued. Mr. Goldstein stated his lot did not pass "perk" and he has no option other than sewer. There are other neighbors that are in a similar situation. Lot 12 is on a holding tank, he is not sure how their building permit was issued and they have no other option. There is a home under construction and he believes that lot will not pass "perk" and he believes a holding tank is being constructed for them. There are a fair number of lots under the same situation. Mr. Goldstein stated Hamilton Southeastern Utilities believes Barrington Estates falls within its territory to provide sewer service. A Boone County Superior Court case agrees with that. An injunction was issued to stop Fall Creek Regional Waste with providing sanitary sewer service. Fall Creek Regional Waste has the capability of servicing us economically. The decision from the Boone County Superior Court was dissolved on September 23rd, stating that Barrington Estates could proceed with the hook-up to Fall Creek Regional Waste with stipulations of mediation and funds generated would have to be put in an escrow account and money would be dispersed later. He did receive responses from many elected officials from his e-mail. It seems details of this situation were not known, such as another system could not be installed on his lot. The Board of Health has stated there is nothing he can do on his lot. Mr. Goldstein has contacted Ken Cochran of Hamilton Southeastern Utilities and

he has told Mr. Goldstein that they feel this is their area to service and they have plans of coming out there at some point. Fishers processes the sewage and Hamilton Southeastern Utilities handles the carrying of the sewage to the facility. He understands that Barrington Estates is on the long-range plan, the concern is he is not sure when in the future that will occur. Mr. Goldstein suggested an interim solution would be for Fall Creek Regional Waste to service them until Hamilton Southeastern could service them. Mr. Goldstein quoted a letter from the Hamilton County Health Department's opinion that this subdivision should be serviced by sanitary sewer at the earliest possible time. Mr. Goldstein is asking the Commissioners to expedite the decision and help the residents of Barrington Estates whom have gone through the proper channels, received the proper permits, did not know there was a problem until we received a letter stated we would not get our certificate of occupancy.

Mr. Howard stated his understanding is that there is a court ordered mediation scheduled for November 7, 2003. The primary parties have met once with the mediator and they are discussing a solution. Mediation is there to attempt to facilitate an agreement, but the parties are free to work towards that agreement on their own.

Barry McNulty stated from the start Barrington Estates has had development problems. When they built the lake and put the streets in some of the lots were damaged and some of the soil compacted. In the process of issuing septic permits we followed our normal procedure, the soil scientists did their reviews and we found some lots that were unsuitable. We saw a pattern that there were lots that could not be built in. Mr. Goldstein's lot would have never received a permit to build a septic system on that lot. An agreement was made with Fall Creek Utilities. At that point we were out of the loop. If properties are sold with a sanitary sewer they get their sewer permits, go to their planning jurisdiction to get their building permits and we are not in that loop. When they got their building permits they made no consideration for septic systems. Large homes, circular drives and no effort was made to protect any area for septic systems. When the sewer agreement fell apart we now have a situation where a lot of these homes will be on holding tanks, which is not a suitable long-term solution. It will hold them for a little bit, it is not a solution for Barrington Estates, they need sewers. There are a few lots that there are systems installed. We have had a couple of failures. Altman asked what is a cost for pumping a holding tank? Barry stated about \$600-\$800 a month. It is not a long-term solution, it will hold them over during construction. Dillinger stated he has met with Scott Faultless of the Fishers Town Council and one of the things they want us to consider is a pump station for a mound system to facilitate the homes that are already there. Is that possible? Mr. McNulty stated it is a possibility, we have to consider the scope of what we are dealing with as far as the number of homes and legal entry that is created to maintain the system. The requirements would be for a single home owner, just by many times larger. Considering the construction development problems they have had, they would have to find a suitable area, suitable drainage, it is not an easy answer. They have looked at finding additional ground either part of the subdivision or adjacent to Barrington and he does not think that has been fully explored. That would be an option if sewers were never available. It is not as simple as putting a mound here and a mound there. \$20,000 is not an unreasonable figure for a mound for one home. You would multiply that for the collection system for one neighborhood and a large commercial system and the maintenance that will not be a cheap option. Dillinger stated the other option he suggested was allowing Barrington Estates to hook on to Fall Creek on an interim basis with an agreement saying it would be limited to 36 homes or whatever and when Hamilton Southeastern Utilities

got out there they could switch over. Mike Howard has told him that is not possible because the pipes run the wrong way due to gravity control. Altman asked in terms of utilities and territory the only people who are blameless are the homeowners who acted in good faith and received permits. Altman stated if this is not resolved in mediation in terms of the total houses that are there and those that are currently under construction she does not believe that will make a fee difference to the Town of Fishers or Hamilton Southeastern Utilities or Fall Creek. If they can not resolve it, the best resolution is to allow those homes that are there now and no more to utilize Fall Creek with the pipes that are in the ground right now because they are aimed in that direction. Hamilton Southeastern Schools is very concerned about growth and what will happen to the population of the schools. Fishers is very concerned with growth control and that is the only exception that we make. Altman stated she will make that motion at the following meeting if we don't get it resolved by mediation on the 7th. It will probably not give Mr. Goldstein enough time to close on your house but it will limit your pump and hold. She sees no other recourse for the people who are stuck in the middle right now other than to pump and hold until you get a line.

[3:49:07] Mr. Doug Church, Attorney for the Town of Fishers, stated we are parties to a lawsuit that is pending, as is Hamilton County, we have been ordered to mediation, which is a confidential proceeding, we are scheduled for mediation on November 7th. We intend to be there in good faith to find a solution to this problem. He agrees, the homeowners who are finding themselves in this predicament are the ones who are victimized and the circumstances about which that issue arises is not a matter for him or anyone here today. We are looking for solutions. It is not a question of if, it is a question of when we run sewers and finding an appropriate mechanism to respect the legal issues which are very complicated. Finding a solution for the property owners is something we are all committed to and that is what we are about. We do not want to have an environmental issue, we don't want to have people who have problems with people who have sewers and that is our objective on November 7th.

[3:50:42] Mr. Dan Hawkins stated he is a property owner in Barrington Estates and he does have an operating septic system. He is very concerned about the financial ramifications on his family. He is fine and does not foresee any problems. Having the option to hook onto utilities in the future would be great, but he has invested a lot of money into his septic system and it seems to be operating fine at this time. What is the impact going to be on him? He is concerned that they will be asked to bear the burden of the mistakes and errors that have been made.

[3:53:28] Holt stated we hope November 7th is fruitful and there is closure to this problem. Dillinger stated he knows this is very confusing for the homeowners just by you falling under County jurisdiction, Noblesville Planning and probably will be annexed into Fishers someday and all of these people having a say about your life and you have no remedy except us. He wanted to assure Mr. Goldstein that we have tried to cooperate with the Town of Fishers. Everyone has concerns, but our main concern is you and the timing may not be exactly right, our responsibility is the health and welfare issue that is involved. He assures Mr. Goldstein that we will try to do that the best we can. There is no easy solution to it, he has talked to everyone he knows to talk to and he can not get it done on the time basis you need it done. Altman stated we need to find a solution that will work for them and is economical and fair to the parties that are involved. If that is to say that this is all the further that development goes until Southeastern gets out there, so be it. Hopefully you can come up with a more creative solution that makes

everybody comfortable and gives you what you need. Dillinger stated he was talking to Fishers about the total mounding system and the potential on ground other than the development. Dillinger asked Mr. McNulty if that is a viable alternative? Mr. McNulty stated it is certainly a possibility. There are other communities served throughout the State that are served by a cluster system. Generally the homeowners install septic tanks, you have to pull a collection system of pipes in, they are not full size sewers. The ones he has seen have their own mini-utility. They have their own organization and pay for the installation, maintenance, repair and operation of a community cluster system. From an engineering standpoint, if you have enough room, have enough money that is a possibility. The caution is that to put a mound system on some of the vacant lots to hold them over is not that simple. The same development standards that have limited the homes and caused the problems exist on a lot of Barrington. You will be looking at finding additional ground that has not been disturbed and suitable ground to do this. Altman asked how many lots are suitable for septic? Mr. McNulty stated he does not have that with him, there are several homes that have systems installed, there are some that went ahead with the idea that they were getting sewers, so it caused problems that they will not get systems. We look at it by a lot by lot basis. Altman stated in fairness to everyone, this was approved for septic systems and that was the intent of this subdivision and somewhere along the line it changed. Mr. McNulty stated when it is approved for septic systems is when we go lot by lot. The subdivision as a whole is not approved as they do their development with the understanding that each individual lot will have to be approved individually. Dillinger asked how did they get building permits if it was approved as a septic system and it was known that it did not "perk"? Mr. Howard stated there were people that walked in to get building permits with letters from Fall Creek that stated service was available and Noblesville does not have jurisdiction. Mr. McNulty stated it is not unusual for us to sign off or to send them to the planning departments when sewer is available, they are going to be served or they are in the process of being built. They will get their permits to build because by the time they build their home and they are ready for occupancy it is 120 days and they have sewers. That is not unusual at all. Dillinger asked Mr. Goldstein who he thought he was going to be served by? Mr. Goldstein stated Fall Creek Regional Waste. Holt stated Mr. Goldstein's preamble was appropriate that this was an informational session and because you were on the agenda we have heard you out and we wish you the best. Holt asked for this item to be placed on the November 10th agenda at 3:00 pm.

PERF: [4:03:31]

Ms. Sheena Randall stated currently employees working in a full time PERF covered position receive a benefit of an amount of 3% of their gross wage, which the Auditor's deposits quarterly in an annuity savings account. In addition they have an opportunity to elect a voluntary contribution up to 10% of their annual salary as a post-tax deduction. PERF has had a few problems with working with the Internal Revenue Service to change that to allow it to be a pre-tax deduction. Approval to do that was received April 10, 2003. They do have several limitations. Employees that are eligible have to be active members of PERF and currently employed in a PERF covered position. The employees have to have five (5) years of PERF service or the Teachers Retirement Fund as of the eligibility date. It is confusing in that they have adoption periods, eligibility thresholds and election windows. They do have a calendar that states that if we as a county government decide to adopt a resolution to allow employees to have a pre-tax deduction between now and December 31st of this year that the employees would have had to have five years of service time as of June 30th of this year and then they would be eligible

of the adoption date of the resolution through August 31, 2005. We have a two year window to enroll. If they do not enroll within that 2 year window they will not be eligible after that. In addition, once they enroll in the pre-tax deduction that pre-tax deduction can not be changed unless they quit or they are transferred to another position. Hamilton County provides a benefit in the amount of 3%. We also provide a benefit in the amount of 5 1/2% quarterly, which is deposited into employees pension fund. Ms. Randall asked if we are interested in adopting the resolution to allow the pre-tax deduction. PERF has supplied a resolution and their resolution is the only document that the Commissioner's sign and send back to them. The Auditor has concerns that the employees understand all of the limitations. Currently we have 30 employees enrolled in the additional deduction of up to 10% of the post-tax. PERF will not allow the Auditor to send them the deductions until the end of the quarter. When the Auditor had deductions from pay checks it goes in to a holding cell until the end of the quarter. Dillinger stated it does not give any additional deductibility from what we currently have on a voluntary contribution into American United? Ms. Randall stated no, adopting this resolution would allow a pre-tax deduction verses post. Dillinger stated the maximum would still be the same? Ms. Randall stated yes. Ms. Randall stated she is not familiar with the similarities with PERF and AUL. Dillinger stated the IRS is only going to let you deduct so much in deferred compensation. His question is that you have maximums under our deferred comp plan and if a person is putting maximum under deferred comp plan can they put an extra 10% pre-tax into the PERF plan? Ms. Randall stated she will call John Ditslear and ask him to investigate that and bring that answer back. Mr. Howard stated whatever we do we want it in writing from PERF, not only that issue, but also the deductibility issue so we get it right. We want it in writing and we want to make sure everyone has a copy of the letter. PERF sent this information to all of our employees who are covered, to their home. Ms. Randall will contact John Ditslear and bring it back to the next meeting. Altman would like to know if this will affect any other retirement programs?

Commissioner Committee Reports [4:10:40]

Flood Emergency:

Altman stated it does not appear that the State will qualify for reimbursement for the flood. Mr. Swift stated Mr Hendericks is working with Mr. Fearrin on looking into coverage through our flood insurance.

Administrative Assistant

Prosecutor's Expansion: [4:14:00]

Mr. Fred Swift stated we have discussed the proposal from Browning Day regarding the design of the expansion of the Prosecutor's office. An addendum to the proposal has been added to review and redesign the entry to the ISS Department at an additional design cost of \$500.00. The total cost of the contract is \$24,500.00. Holt stated he attended the County Council meeting to request funding this. They passed a resolution, unanimously, to fund up to \$40,000.00 on this \$24,500.00 agreement. The funding is in place. Altman stated she believes it is to cover all retrofit for some time. Holt stated it was to cover this agreement and out of pocket expenses. Holt motioned to approve the scope of services agreement for \$24,500.00. Dillinger motioned to table. Altman seconded. Dillinger stated he is receiving a lot of different stories on what the Council is agreeing to verses what we are agreeing to verses Envoy's involvement verses

Browning Day's involvement. He is not sure where we are. Holt stated this is a request to do the design to enlarge the Prosecutor's office and move the Plan Commission downstairs. This Board agreed to do that. We had a dispute over who the architects were. On a 2-1 vote, Dillinger and Holt voted for Browning Day, and Altman championed another firm. Altman went to the September Council meeting and they tabled the request for \$24,000. Altman stated everyone agreed with the enlargement, we did not all agree with respect to the cost of the project. Holt stated it was on the October Council agenda and it was approved and it was funded at almost double the request. We would contract for \$24,500.00 but under the agreement we would be funding expenses. Altman asked if there was a suggestion to investigate other firms that may be less expensive? Mr. Swift stated as far as Envoy's involvement, Larry Dawson had stated he felt that a firm was needed to do the design first and that he could not proceed without a design. Dillinger stated this \$24,000 is just for the design? Altman stated it does not include furniture placement or anything else. Dillinger stated to do the actual work, do we have any idea what the cost is and did the Council agree to fund that after we do this study. Holt stated no, they want to know what the work is going to be. Mr. Swift stated they wanted this before we do that. The Council preferred that the Commissioner's ask for the design costs now and after that they would consider the construction. Looking back on past jobs, this is the way we have done it. Dillinger stated we were stuck on the cost for the Juvenile Detention Center and then three years later we are finally making our way into the money. He is tired of spending money on design work that either does not happen or takes forever to happen. He believes in the project and believes we should do it. Holt stated we have people that will be starting at the first of the year and they are already on top of each other. We have a responsibility to move forward with it. He fails to see how a tabling motion accomplishes what we set out to do. Dillinger stated if Council is assuring him to fund what it takes to do it. Holt stated they did not do that, they voted unanimously to hire the architect to get the design. We have done that with other projects. Dillinger and Altman approved the tabling motion. Holt opposed. Motion tabled.

Highway Meeting:

Mr. Swift stated the Commissioners need to set a new date for the Highway meeting. Mr. Swift will coordinate a date.

Keystone Ramps Ribbon Cutting:

Mr. Swift stated the ribbon cutting for the Keystone Ramps will be scheduled on October 29, 30 or 31st. He will coordinate the date.

Animal Shelter:

Holt motioned to ask Cripe to hold up on any design of the Animal Shelter at the Community Corrections site. Altman seconded. Motion carried unanimously.

Attorney [4:25:30]

Resolution 10-13-03-4, Amending Capital Asset Policy:

Mr. Mike Howard presented Resolution 10-13-03-4, a Resolution Amending Resolution 12-20-02-1 Which Approved the Capital Asset Policy for Hamilton County for approval. This will allow the Auditor to create additional categories or subcategories within the Capital Asset

Policy. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

O.W. Krohn Agreement:

Mr. Howard requested approval of an agreement with O.W. Krohn & Associates for financial consulting for the Juvenile Detention Center Project. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Liability Trust Claim:

Mr. Howard requested approval of a Liability Trust Claim in the amount of \$6,993.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Auditor [4:29:40]

PrimeLife Enrichment Agreement for Funding:

Ms. Robin Mills requested approval of the funding agreement for PrimeLife Enrichment (formerly Hamilton County Senior Services, Inc.) for 2004. County Council agreed to appropriate \$125,000. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

VINE Renewal Notice:

Ms. Mills requested approval of the Services Agreement Renewal Notice for 2004. This is the victim notification system as required by State Statute. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2003-00057 - Safeco Insurance Company of America Subdivision Bond No. 6236118 for The Intracoastal at Geist Section 2A storm sewers - \$39,722.25. 2) HCDB-2003-00058 - Safeco Insurance Company of America Subdivision Bond No. 6236119 for The Intracoastal at Geist Section 2A erosion control - \$2,944.20. 3) HCDB-2003-00059 - Safeco Insurance Company of America Subdivision Bond No. 6236120 for The Intracoastal at Geist Section 2A monuments and markers - \$910.00. 4) HCDB-2003-00060 - Safeco Insurance Company of America Subdivision Bond No. 6236122 for The Intracoastal at Geist Section 2C storm sewer - \$46,461.05. 5) HCDB-2003-00061 - Safeco Insurance Company of America Subdivision Bond No. 6236123 for The Intracoastal at Geist Section 2C erosion control - \$3,150.16. 6) HCDB-2003-00062 - Safeco Insurance Company of America Subdivision Bond No. 6236124 for The Intracoastal at Geist Section 2C monuments and markers - \$910.00. 7) HCDB-2003-00064 - Fifth Third Bank Irrevocable Standby Letter of Credit No. CIS401704 for Canal Place Section 3 erosion control - \$6,000.00. 8) HCDB-2003-00065 - Fifth Third Bank Irrevocable Standby Letter of Credit No. CIS401705 for Canal Place Section 3 monumentation - \$2,500.00. 9) HCDB-2003-00066 - Fifth Third Bank Irrevocable Standby Letter of Credit No. CIS401706 for Canal Place Section 3 storm sewers and sub-surface - \$28,800.00. 10) HCDB-2003-00067 - Fifth Third Bank Irrevocable Standby Letter of Credit No. CIS401707 for Canal Place Section 2 erosion control - \$36,025.00. 11) HCDB-2003-00068 - Fifth Third Bank Irrevocable Standby Letter of Credit No.

CIS401708 for Canal Place Section 2 monumentation - \$5,000.00. 12) HCDB-2003-00069 - Fifth Third Bank Irrevocable Standby Letter of Credit No. CIS401709 for Canal Place Section 2 storm sewer and sub-surface - \$196,900.00. 13) HCDB-2003-00073 - Federal Insurance Company Subdivision Bond No. 8193-28-85 for Hayden Run, Section 3 storm sewer - \$95,910.27. 14) HCDB-2003-00074 - Federal Insurance Company Subdivision Bond No. 8193-28-86 for Hayden Run, Section 3 erosion control - \$17,354.60. 15) HCDB-2003-00075 - Federal Insurance Company Subdivision Bond No. 8193-28-47 for Hayden Run, Section 3 monuments and markers - \$3,100.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2002-00315 - Scheer's Incorporated Subdivision Performance Bond No. B21853767 for Oak Manor - offsite storm sewer - \$18,316.40. 2) HCDB-2003-00036 - Ohio Casualty Group Subdivision Performance Bond No. 3786214 for Vegetation Control Contract - Spraying of Ditch Banks of Regulated Drains - \$13,5549.00. 3) HCDB-2003-00036A - Ohio Casualty Group Subdivision Payment Bond No. 3786214 for Vegetation Control Contract - Spraying of Ditch Banks of Regulated Drains - \$13,549.00. 4) HCDB-2002-00349 - Insko Insurance Services, Inc. Subdivision Performance Bond No. 887707S for Brookstone Park of Carmel, Section 2 - storm sewers and under drains - \$39,432.00. 5) HCDB-2002-00351 - Insko Insurance Services, Inc. Subdivision Performance Bond No. 887708S for Brookstone Park of Carmel Section 2 - erosion control - \$20,880.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims:

Ms. Mills requested approval of Payroll Claims for the period of September 13 thru September 28, 2003 paid October 10, 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of Vendor Claims to be paid October 11, 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Altman seconded. Motion carried unanimously. [4:32:23]

Correspondence

Barrington Estates Letter from Taxpayer

Westfield-Washington Township Letter re: Fire Truck Purchase

City of Kokomo Letter re: Army Corps of Engineers Meetings

Right-of-Way Clearing - Bridge #104 & 105 Memo from Matt Knight

INDOT Notice of Intent on Proposed Route Improvement - US 31 & SR 32

Notice of Public Hearings:

11270 Fall Creek Road - Town of Fishers

Hamilton County Justice Complex - City of Noblesville

Noble West Planned Development - City of Noblesville

Noble Creek Shops - City of Noblesville

IDEM Notice of Sewer Permit Applications:

Bridgewater Club Subdivision, Section G1 - Westfield

Bridgewater Club Subdivision, Sections D1 & D2 - Westfield

Marina Village - Noblesville

Cherry Creek Estates, Section 2 - Carmel

Carmel City Center - Carmel

Hawks Landing at Gray Eagle, Section 1 - Fishers

Hayden Run, Section 3 - Carmel

The Bristol's, Section 2C - Fishers

IDEM Notice of Sanitary Sewer Appeal Rights:

Harbour Woods, Section 1 & 2 - Noblesville

Brighton Knoll, Off-site & Section 1 - Noblesville

Clarian North Women's & Children's Hospital - Carmel

Townhomes at Hunters Creek - Carmel

Hayden Run, Section 3 - Carmel

Cherry Creek Estates, Section 2 - Carmel

The Estates of Meadowbrook, Section Two - Fishers

Northwind Estates, Section 3 - Atlanta

Woods at Geist Overlook, Section 2 - Fishers

Oak Hall, Section 1 - Fishers

Certificates of Liability Insurance:

City of Carmel Police Department

Village of West Clay - Ponds & Lake Bank Treatments
4-H Fairgrounds October 2003 Calendar of Events

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven a. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael a. Howard, Attorney

Marc Bowen, Sheriff

Brad Davis, Highway Director

Jim Neal, Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Kathy Howard, Highway Department

Robert Chadwell, Highway Inspector

Steve Broermann, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Joel Thurman, Highway Project Engineer

Matt Knight, Highway Staff Engineer

Faraz Hahn, Highway Department

David Pluckebaum, Corradino

Becki Wise, USI

Phil Beer, USI

Terry Clark, Truck Bids

Jeff Hill, Corradino
Rich Starkey, Barnes & Thornburg
Buzz Krohn, O.W. Krohn & Associates
George Piper, Noblesville Daily Times
Larry Dawson, Envoy
Dave Mead, Don Hinds Ford
Randy Ruhl, Juvenile Detention Center
Floyd Burroughs, Floyd E. Burroughs & Associates
Scott Warner, Buildings & Grounds
B.J. Casali, ISSD
Diana Cleland, ISSD
Kathy Richardson, Voter's Registration
Doug Church, Town of Fishers
Howard Goldstein, Barrington Estates
Issa Rashid, Barrington Estates
Jim Gillaspy, Indianapolis Star
Brian Welch, Bingham McHale
Ken Cochran, HSE Utilities
Jim Hart, HSE Utilities
Fred Yarbrough, Barrington Estates
Joe Kunzer, Barrington Estates
Jeff Williams, Barrington Estates
Juli Williams, Barrington Estates
Barry McNulty, Health Department
Jason LeMaster, Health Department
Kent Ward, Surveyor
Dan Hawkins, Barrington Estates

Sheena Randall, Human Resources Director

APPROVED

HAMILTON COUNTY

BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor